



**City of Burlington**  
City Hall - 300 N. Pine Street  
Burlington, Wisconsin 53105-1460  
Phone: (262) 342-1161 Fax: (262) 763-3474  
[www.burlington-wi.gov](http://www.burlington-wi.gov)

**AGENDA**  
**COMMITTEE OF THE WHOLE**

**Tuesday, December 2, 2008, 6:30 P.M.**  
**Common Council Chambers - 224 East Jefferson Street**

Mayor Robert Miller  
Robert Prailes, Alderman, 1<sup>st</sup> District  
Edward Johnson, Alderman, 1<sup>st</sup> District  
Jim Prailes, Alderman, 2<sup>nd</sup> District  
Peter Hintz, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President and Alderman, 3<sup>rd</sup> District  
Steve Rauch, Alderman, 3<sup>rd</sup> District  
Katie Simenson, Alderman, 4<sup>th</sup> District  
Jeff Fischer, Alderman, 4<sup>th</sup> District

High School Members

Xin Lei Wang, Burlington High School  
Bonit Gill, Catholic Central High School

1. Call to Order – Roll Call
2. Citizen comments and questions.
3. Approval of minutes from the November 18, 2008 meeting.
4. **Topic:** Resolution 4287(57) to consider approving Task Order Number 62 with Kapur and Associates in the amount of \$117,045 for work with the 2009 Street and Sidewalk Improvement Program. Due to the timeliness of this issue, it is scheduled for consideration at the Common Council meeting the same night.
5. **Topic:** Motion 08-639 to consider approving a Third-Party Administrative Agreement with Delta Dental of Wisconsin, Inc. for 2009-2010. Per common practice, this item is scheduled for consideration at the Common Council meeting the same night.
6. **Topic:** Motion 08-640 to consider approving a Certificate of Appropriateness for Exclusively Yours Floral located at 133-149 E. Chestnut Street. Per common practice, this item is scheduled for consideration at the Common Council meeting the same night.
7. **Topic:** Motion 08-641 to consider approving a Sign Permit Application for Wisconsin Vision Associates located at 139 W. Chestnut Street. Per common practice, this item is scheduled for consideration at the Common Council meeting the same night.
8. **Topic:** Motion 08-642 to consider approving a Sign Permit Application for Sacred Image Tattoo at 580 N. Pine Street. Per common practice, this item is scheduled for consideration at the Common Council meeting the same night.
9. Other Matters.
10. Adjourn.

***Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-342-1161 at least 24 hours prior to the meeting.*